

**Registered Office:** 311, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450

  
**SJ CORPORATION LTD.**

**09-Jun-2021**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, India.

Respected Sir,

**Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter  
and year ended March 31, 2021**

We wish to inform you that the Meeting No. 04/2020-21 of the Board of Directors of the Company will be held on **Monday, 21<sup>st</sup> Jun, 2021** at the Corporate Office of the Company at Mumbai at 3.30 P.M.

1. To consider and approve the Standalone audited Financial Results of the Company for the Quarter and Financial Year ended March 31<sup>st</sup>, 2021.
2. To appoint Secretarial Auditor to conduct Secretarial Audit for F.Y. 2020-21 and onwards.
3. To transact any other Business with the permission of the Chair;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, the Trading Window has been closed with effect from *Wednesday, 09<sup>th</sup> Jun, 2021* and shall continue to remain closed till 48 hours after the announcement of the financial result as on 21<sup>st</sup> Jun 2021


During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR S J CORPORATION LIMITED**

  
**DEEPAK UPADHYAY**  
**MANAGING DIRECTOR**  
**DIN: 02270389**

